

KENTUCKY BOARD OF PRIVATE INVESTIGATORS

April 11, 2013

MINUTES

A regular Board Meeting of the Kentucky Board of Licensure for Private Investigators was held at the Board offices, Office of Occupations and Professions, 911 Leawood Drive, Frankfort, KY on April 11, 2013.

MEMBERS PRESENT

Nicole H. Pang- The Office of Attorney General
John L. Logdon, Private Investigator
Sheriff Pat Melton
Janice Wyatt-Ross, Citizen at Large
Chief Tracy J. Watwood - Police Officer

OCCUPATIONS AND PROFESSIONS

STAFF

Carolyn Benedict, Board Administrator

BOARD COUNSEL

Angela Evans, Office of the Attorney General

MEMBERS ABSENT

Ray Lang, Jr. – Private Investigator
Ron Carroll, Private Investigator

CALL TO ORDER

Ms. Pang called the meeting to order at 1:05 p.m.

APPROVAL OF MINUTES

A motion to approve the minutes of March 6, 2013, with amendments, was made by Mr. Logdon. Chief Watwood seconded the motion. The motion carried unanimously.

BOARD MONTHLY FINANCIAL REPORT

The Board reviewed the Financial Reports for month ending March 31, 2013. A motion was made by Sheriff Melton to accept the financial report. Chief Watwood seconded the motion. The motion carried unanimously.

LICENSURE STATUS REPORT

The Licensure Status Report was reviewed. No action taken.

O & P Report

The Resource Management Analyst II position register was posted February 26, 2013. It has closed and O & P is in the process of filling that position. In the interim Susan Ellis, Section Supervisor will continue to assist boards and staff with website and other IT related matters as she can.

Executive Director Courtney Bourne continues her maternity leave. She plans to return in early May. During her absence both supervisors, Susan Ellis and Debra Day, will help cover her duties. Board members may direct questions to them.

ATTORNEY'S REPORT/LEGAL MATTERS

The appeal of the preliminary determination of denial of the application for license for Terry McKinney continues to be ongoing.

COMPLAINT COMMITTEE REPORT

The complaint committee made the following report:

2012-03 – Ongoing
2013-02 – Ongoing
2013-03 – Ongoing

KBPI MINUTES

April 11, 2013

Page 2

NEW BUSINESS

Email correspondence from Frank Merritt was reviewed. Mr. Merritt had some questions regarding a private investigation company and potential employees. Following review and discussion Mr. Logdon made a motion to have Ms. Evans respond appropriately to Mr. Merritt. Sheriff Melton seconded the motion. The motion carried unanimously.

APPLICATION REVIEW COMMITTEE REPORT

The application committee made the following recommendations:

The following applications for individual license were approved: (1) *Rusty Hays*

The following applications for individual license were approved pending: (9) *Mark Anthony, Jill Ashlock, Calvin Cranor, Eric Davis, Lisa Dickens, Brian Engle, Jeffrey Harwood, Clayton Kinder, Charlene Shawver*

The following applications for individual license were deferred: (3) *Carl Hoffman, John McGuire, Michael Smith*

The following applications for temporary employee registration were approved: (4) *Jason Martin with Grasso Co., Anthony Lake with Litigation Solutions, Lee Zadakaous with Litigation Solutions, Gregg Costas with Veracity Research*

The following Quarterly Reports were reviewed: (4) *R. Michael Worley, G4S Secure Solutions, O'Daniel Investigative Services, R. Michael Worley*

Sheriff Melton made a motion that the recommendation of the committee be approved. Mr. Logdon seconded the motion. The motion carried unanimously.

TRAVEL AND PER DIEM

A motion was made by Sheriff Melton to approve payment of travel expenses and per diem compensation for eligible members in attendance at today's meeting. The motion was seconded by Ms. Wyatt-Ross and carried unanimously.

NEXT MEETING DATE

The next meeting was scheduled for May 2, 2013 at 1:00 p.m.

ADJOURNMENT

Ms. Pang reminded board members that officer elections will be held at the May meeting. Nominations are to be emailed to Ms. Benedict so a ballot may be prepared. Having no further business to be brought before the board the meeting was adjourned at 1:25 p.m.

Approved 06/06/2013